2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1000003747

Entity Name: CHARITY REWARDS PLUS "LLC."

Current Principal Place of Business:

5229 FAIRWAY OAKS DRIVE WINDERMERE, FL 34786

Current Mailing Address:

5229 FAIRWAY OAKS DRIVE WINDERMERE, FL 34786 US

FEI Number: 80-0528259

Name and Address of Current Registered Agent:

THADEN, MYRON L 5229 FAIRWAY OAKS DRIVE WINDERMERE, FL 34786 US Certificate of Status Desired: Yes

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

E	lectronic	Signature	of Reg	istered A	Agent

Authorized Person(s) Detail :

Title	MGRM	Title	MGR
Name	REAL TEK BUSINESS SOLUTIONS	Name	ADVOCATE ENTERPRISES
Address	5229 FAIRWAY OAKS DRIVE	Address	2931 SUNBITTERN COURT
City-State-Zip:	WINDERMERE FL 34786	City-State-Zip:	WINDERMERE FL 34786

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MYRON THADEN

MGM

01/14/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 14, 2013 Secretary of State CC8788741078

Date